

THE CORPORATION OF THE TOWNSHIP OF MCMURRICH/MONTEITH

BY-LAW 01-2018

**Being a By-Law to confirm the proceedings of Council at its meeting**

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

AND WHEREAS the Council of the Township of McMurrich/Monteith deems it desirable to confirm the proceedings of Council at its meeting hereinafter set out.

BE IT ENACTED AS A BY-LAW OF THE CORPORATION OF THE TOWNSHIP OF MCMURRICH/MONTEITH HEREBY ENACTS AS FOLLOWS:

**1. Ratification and Confirmation**

That the action of this Council at its meetings set out below with respect to each motion, resolution and other action passed and taken by this Council at its meetings (except where prior approval of the Ontario Municipal Board is required), is hereby adopted, ratified and confirmed as if such proceedings and actions were expressly adopted and confirmed by By-law:

Meetings held: December 4<sup>th</sup> and 12<sup>th</sup>, 2017

**2. Execution of all Documents**

That the Reeve of the Council and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Reeve and Clerk are hereby authorized and directed to execute all necessary documents and to affix the Corporate Seal of the Township to such documents.

Read a first, second and third time, signed and the Seal of the Corporation affixed thereto and finally passed this 15th day of January, 2018.

*Original signed by*

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Reeve  
Joanne Griffiths

*Original signed by*

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Clerk-Treasurer  
Cheryl Marshall